



January 26, 2006

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Resolution Directing the Equal Exchange of STIP-TE and Measure A Funds – Item 5d

Dear Commissioners:

Executive Summary

At the December 15, 2005 TAM meeting, the Commissioners approved the exchange of up to \$2.432 M in STIP-TE for Measure A funds. MTC has requested that this approval be codified in a formal Resolution.

Recommendation: Staff recommends that TAM adopt the attached Resolution directing the equal exchange of STIP-TE funds for Measure A funds.

Since the December 15, 2005 TAM meeting, staff has been coordinating with MTC to arrange for the programming of up to \$2.432 M in STIP-TE funds to the Puerto Suello Bike/Ped Path, with the commitment that an equal amount of Measure A funds would then be programmed to TE and TLC/HIP projects as part of the Measure A Strategic Plan. MTC staff have agreed to this exchange; however, they have requested that TAM's commitment be memorialized in a resolution documenting the action taken at the December 15, 2005 TAM meeting.

Recommendation:

Staff recommends that TAM adopt the attached Resolution directing the equal exchange of STIP-TE funds for Measure A funds and authorizing the Executive Director to approve any required agreements and to make minor modifications to the exchange agreement based on continued discussions with MTC.

Attachments: Resolution 2006-02

Resolution 2006-02

RESOLUTION NO. 2006-02

A RESOLUTION OF THE TRANSPORTATION AUTHORITY OF MARIN DIRECTING THE EQUAL EXCHANGE OF STIP-TE FUNDS FOR MEASURE A FUNDS

WHEREAS, the voter-approved Measure A Transportation Sales Tax Expenditure Plan envisioned the role of other fund sources to help meet Marin's needs; and

WHEREAS, in its role as the Congestion Management Agency, the Transportation Authority of Marin (TAM) has responsibility for programming Transportation Enhancement (TE) funds, consisting of two programs: the County Transportation Enhancements Program, and the County Transportation for Livable Communities/Housing Incentive Program (TLC/HIP); and

WHEREAS, Marin County can expect to receive \$2.432 M in federal TE funds over the next five years; and

WHEREAS, TAM has adopted TE funding for six projects in Fiscal Years 2005/2006 and 2006/2007 (Exhibit "A"); and

WHEREAS, the types of projects that use these TE funds are typically smaller local projects that are unique in providing enhancements to the local community, but which may have difficulty in using the small amounts of federal funds to develop and construct these projects; and

WHEREAS, Measure A provides funding for the Hwy. 101 Gap Closure project in Strategy 2;

WHEREAS, the Hwy. 101 Gap Closure project, including the Puerto Suello Hill Bike/Ped Path, is already "federalized," meeting all the requirements to utilize federal funds;

NOW, THEREFORE, BE IT RESOLVED that TAM does hereby:

- 1) Direct MTC to submit to the CTC the programming of up to \$2.432 M in TE funds to the Hwy 101 Gap Closure project; and
- 2) Commit to the future programming of up to \$2.432 M, an equal amount, in Measure A funds from Strategy 2 to the County list of TE projects and TLC/HIP projects as part of the Measure A 2006 Strategic Plan;
- 3) Authorize the Executive Director to execute any required agreements and to make minor modifications based on continued discussions with MTC.

Resolution 2006-02

PASSED AND ADOPTED at a regular meeting of the Transportation Authority of Marin, on the 26th day of January, 2006 by the following vote to-wit:

AYES: Commissioners:

NOES: Commissioners:

ABSENT: Commissioners:

STEVE KINSEY, CHAIR
TRANSPORTATION AUTHORITY OF MARIN

ATTEST:

Dianne Steinhauser
Executive Director

Exhibit A, Page 1 of 1
Resolution 2006-01

Jurisdiction	Project	Total Funds	PE & Env Const	
			FY05/06	FY06/07
Marin Co	Bicycle Guide Signing	\$150,000	\$42,300	\$107,700
Marin Co	Bus stop improvements	\$128,500	\$44,900	\$82,600
Tiburon	Pine Terrace multiuse path	\$107,000	\$20,000	\$87,000
Larkspur	East Sir Francis Drake Bicycle/Pedestrian Multi Use Wooden Bridge Rehabilitation	\$97,500	\$7,500	\$90,000
Marin Co	Olema Bolinas Pathway	\$418,000	\$146,300	\$271,700
San Rafael	Medway/Canal Intersection Improvements Project utility underground, curb and gutter, sidewalk upgrades, bus stop improvements, and street furniture	\$400,000		\$400,000
	Total	\$1,301,000	\$261,000	\$1,040,000